

February 5, 2002

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday February 19, 2002 - 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. Members of the TRC may attend the meeting either in person, by video conference or by telephone conference call. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the December 18, 2001 Meeting Minutes of the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of December 18, 2001.</p> <p>3. For information and discussion.</p> |
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An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.

4. Staff Report

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle-related activity in their agencies.

6. Update of the Activities of the Transportation Review Committee

Pat McDermott, representative for the Regional Bicycle Task Force, will provide an update of TRC agenda items.

7. MAG Safety Stakeholders Group

MAG has created a Safety Stakeholders Group to identify safety concerns in the areas of street, bicycle, pedestrian, transit, emergency services, elderly mobility, education and enforcement. Brian Fellows will be the liaison from the Bicycle Task Force to the Safety Stakeholders Group and will give an update.

8. Status of Federal Funds in 2002-2003 T.I.P

____ Paul Ward, MAG staff, will give an update on the status of federal funds affecting the T.I.P. process.

9. Discussion of Future Work Activities for the Bicycle Task Force to Pursue in 2002

The Regional Bicycle Task Force will review the ideas from the December 18, 2001 Bicycle Task Force meeting (see minutes) to determine course of action for the committee in 2002.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information, discussion and possible action.

10. City of Goodyear CMAQ 2002 Bike Path project: Litchfield Road - Indian School Road to I-10.

Chuck Hydeman will present to the Task Force a request to re-program Litchfield Road Bike Path funding to another City of Goodyear CMAQ project to pave a dirt road in Rainbow Valley.

11. Next Meeting

The next meeting of the Regional Bicycle Task Force will be April 16, 2002 in the Cholla Room.

10. For information and discussion and action.

11. For information.

